



## **Nottinghamshire Pension Fund Committee**

**Thursday, 10 September 2020 at 10:30**

Virtual meeting, <https://www.youtube.com/user/nottsc>

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### **AGENDA**

- 1 Appointment of Chair and Vice Chair  
To note the appointment by Full Council on 11 June 2020 of Councillor Eric Kerry as Chairman and Councillor Stephen Garner as Vice-Chairman of the Nottinghamshire Pension Fund Committee for the 2020-21 municipal year.

**CONFIDENTIAL - CONTAINS EXEMPT INFORMATION ITEMS**

- 2 To note the membership of the Committee for the 2020-21 municipal year:

Voting Members:

**Nottinghamshire County Council**

Councillors Eric Kerry, Stephen Garner, Reg Adair, Chris Barnfather, Tom Hollis, Sheila Place, Mike Pringle, Francis Purdue-Horan and Parry Tsimbiridis.

Non-Voting Members:

**Nottingham City Council**

Councillors Graham Chapman, Anne Peach and Sam Webster.

**Nottinghamshire Local Authorities' Association**

Councillor David Lloyd, Newark & Sherwood District  
Councillor Gordon Moore, Rushcliffe Borough Council

**Trades Unions**

Mr Chris King and Mr Andy Woodward.

**Scheduled Bodies**

Mrs Sue Reader – Nottingham Trent University

**Pensioners' Representatives**

Mr Terry Needham  
Vacancy

- 3 Minutes of the last meeting 12 March 2020

- 4 Apologies for Absence

**CONFIDENTIAL - CONTAINS EXEMPT INFORMATION ITEMS**

- 5 Declarations of Interests by Members and Officers:- (see note below)
  - (a) Disclosable Pecuniary Interests
  - (b) Private Interests (pecuniary and non-pecuniary)

6 Pensions Admin Performance Report

7 Transforming Pensions Admin - Update Report

8 Implications of the McCloud Judgement

9 McCloud Consultation Cover Report

10 GMP Reconciliation Exercise with HMRC Update Report

11 Work Programme

12 Climate Risk Analysis - Progress Report

13 Fund Valuation and Performance

14 Independent Adviser's Report

15 EXCLUSION OF THE PUBLIC

The Committee will be invited to resolve:-

“That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Schedule 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

**Note**

If this is agreed, the public will have to leave the meeting during consideration of the following items.

## **CONFIDENTIAL - CONTAINS EXEMPT INFORMATION ITEMS**

### EXEMPT INFORMATION ITEMS

#### 16 Fund Valuation and Performance EXEMPT

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

#### 17 Fund Managers' Presentations:

##### 17a Aberdeen Standard Investments

##### 17b LGPS Central

##### 17c Schroders Investment Management

### **Notes**

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Peter Barker (Tel. 0115 977 4416) or a colleague in Democratic Services prior to the meeting.

- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>